



Energy & Environment Advisory Committee (E&E)

AGENDA

Date: Thursday, September 5, 2024

Time: 4:00 p.m.

Location: Rotary Complex – Mansbridge Room, 353 McCarthy Road W., Stratford ON

Committee Members: Councillor Larry McCabe – Chair Presiding, Councillor Jo-Dee Burbach, Felicity Sutcliffe, Geoff Krauter, Anita Jacobsen, Craig Merkley, Sharon Collingwood, Ken Clarke, Vanni Azzano

Staff: Vicky Trotter – Council Committee Coordinator, Sadaf Ghalib – Manager of Climate Change Programs, Emily Skelding – Supervisor of Waste Operations, Casey Riehl – Recording Secretary

1. Call to Order

Current Chair to call the meeting to order.

Land Acknowledgment and Moment of Silent Reflection

Respectful Workplace Policy Statement

2. Declaration of Pecuniary Interest and the General Nature Thereof

The Municipal Conflict of Interest Act requires any member declaring a pecuniary interest and the general nature thereof, where the interest of a member has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member and to otherwise comply with the Act.

Name, Item and General Nature of Pecuniary Interest

3. Adoption of the Previous Minutes – July 18, 2024

Motion by

Seconded by

THAT the minutes from the Energy & Environment Advisory Committee meeting dated July 18, 2024 be adopted as printed.

4. **Working Group Updates** – Ecological, ICI Waste Reduction, Carbon Reduction
5. **Climate Change Program Manager’s Update** – Sadaf Ghalib
6. **Active Transportation Advisory Committee Update** – Vicky Trotter
7. **Business Arising from Previous Minutes**
 - 7.1 Update on Remaining 2024 Projects and Budget – Vicky Trotter
8. **New Business**
 - 8.1 2025 E&E Budget Request for Council – Vicky Trotter
9. **Upcoming Events**

None noted.
10. **Date of Next Meeting:** Thursday, October 3, 2024 – 4:00 p.m. – Rotary Complex – Mansbridge Room, 353 McCarthy Road W., Stratford ON
11. **Adjournment**

Motion by
Seconded by
THAT the September 5, 2024 Energy & Environment Advisory Committee meeting adjourn.